

**LIBERTY COMMON SCHOOL**  
**BOARD OF DIRECTORS MEETING**  
EXPANSION PROJECT  
Thursday November 5, 2009  
Teachers Lounge

Attendance: Dave Kleen, Craig Horton, Kayleen Fraley, Jeff Webb, Terri Fisher,

Bill Werst, Dan Provaznik, Russ Spicer, Tim Ricketts, Casey Churchill

**CALL TO ORDER**

- Meeting called to order at 7:02 P.M.

**ROUTINE BUSINESS**

- Motion to approve agenda by Kayleen Fraley, second offered by Bill Werst. Motion passed with no objection.
  
- Approve October 15th minutes, motion made by Dan Provaznik, second offered by Terri Fisher. Motion passed with no objection.

**ADMINISTRATION REPORTS**

- Expansion Project Update, Mr. Schaffer and Admin
- Building Update
- Fundraising
- AP Certification, Mr. Spicer
- Update on process of naming new High School-feedback from students
- 9th Grade "conclusion ceremony", Mr. Spicer
- Dress Code discussion
- Establish and activate committees for expansion for fundraising, Laptop program, Marketing/PR and assign. Volunteer to head the committees: Bill Werst-laptop program, Kayleen Fraley and Dan Provaznik-Fundraising, Craig Horton-Marketing
- Project Map, update on potential new building
- Expansion history

**NEW BUSINESS**

- Motion to rename Liberty Common School with umbrella org over K-8 and High School made by Craig Horton. Discussion. Motion withdrawn.
- Motion to name the new high school, Liberty Common High School made by Craig Horton, second offered by Kayleen Fraley. Motion passed no objection.
- Motion to enter Executive Session made by Craig Horton, second offered by Dan Provaznik.

**EXECUTIVE SESSION**

- Not recorded per Colorado Law as to do with student discipline
  
- 9:36 P.M.-10:26 P.M.

**ADJOURN**

- 10:26 P.M.